

MARKED AGENDA

City of Scottsdale McDowell Road/Southern Scottsdale Economic Development Task Force Meeting Notice and Agenda

9:00 a.m., Thursday, February 25, 2010 City of Scottsdale Economic Vitality Conference Room 4021 N. 75th Street, Suite 102

Call to Order—9:20 a.m.

Roll Call

Tom Sadvary, Chair; Kurt Brueckner, Vice Chair; Jim Atkinson, Michael Fernandez, Virginia Korte, Wendy Lyons, Tom Mason, Paul Messinger, Jay Petkunas—Present

George Adams, Ed Gawf, Todd Hardy, Jeremiah Foster, Sonnie Kirtley, Eric Larson—Absent

1. Approval of January 28, 2010 Summarized Meeting Minutes

2. Staff and Task Force Updates (A.R.S. 38-431.02 (K))

As time permits, staff and Task Force members will update the Task Force on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

Approved 9-0; Mr. Tom Mason moved to approve the January 28, 2010 McDowell Road/Southern Scottsdale Economic Development Task Force minutes, seconded by Virginia Korte.

3. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Task Force during Public Comment. The "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Task Force from discussing or taking action on an item that is not on the prepared agenda. Speakers are limited to three minutes to address the Task Force during "Public Comment" time.

4. Adjournment—Approximately 9:25 a.m.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING KATHY MONTALVO AT 480-312-7989 or KMontalvo@ScottsdaleAZ.gov. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE, TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT KATHY MONTALVO AT 480-312-7989.